

**AGENDA**  
**EDGEFIELD COUNTY COUNCIL MEETING**  
**October 3, 2006**  
**6:00 P.M.**

**I. CALL TO ORDER**

Invocation  
Pledge of Allegiance to the Flag

- II.** Council action is needed to authorize the Interim County Administrator to appoint an acting Clerk to Council on an as-needed basis.

**III. MINUTES**

Approval of the following Edgefield County Council Meeting Minutes:

**September 5, 2006, Regular Meeting of Council**  
**September 26, 2006, Called Council Meeting**

(SEE MINUTES)

**IV. REPORTS**

1. Monthly financial reports for August 2006.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meeting:

**EC Hospital Board of Trustees.....8/28/06**

(SEE REPORTS)

3. Thank-you correspondence from Beaver Dam Creek Watershed Board of Directors.

(SEE REPORTS)

4. Letter of resignation from Henry Coleman as C-Fund Administrator and the appointment of Howard Gibson as interim C-Fund Administrator.

**(SEE REPORTS)**

**Instructions for amending ordinances during the reading process**

Before the question on the original motion, after it is seconded and is open for discussion, a motion and a second may be entertained to amend the original motion. After a second to the amending motion, council will vote on the proposed amendment. If the amendment passes, the Chairman will call for the question on the original motion as amended. If the amendment does not pass, council will then vote on the original motion.

**V. PUBLIC HEARINGS**

**The following public hearings are being held for the purpose of receiving written and/or oral comments from the public on the following ordinances:**

Ordinance No. 05-06-581, “An Ordinance Amending Ordinance No. 05-06-579, the General Operating and Ancilliary Budgets for FY 06-07, to Provide for Reassessment Revenues.”

Ordinance No. 06-07-583, “An Ordinance Amending the Edgefield County Zoning Map to Change the Zoning Designation of Tax Map #137-00-00-012 From Residential-Agricultural Development (RD) to General Agricultural Development (GD).”

Ordinance No. 06-07-584, “An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement By and Between Edgefield County, SC, and Southern Felt Company, Inc., With Respect to Certain Economic Development Property, Whereby Such Property Will Be Subject to Certain Payments in Lieu of Taxes and Other Matters Related Thereto.

Ordinance No. 06-07-585, “An Ordinance to Authorize the Second Multi-County Park Amendment the Agreement for Development

of a Joint County Industrial and Business Park Dated As of December 31, 1996, Between Edgefield County, SC and Aiken County, SC (“Aiken County”) to Include Additional Property in Aiken County as Part of the Joint County Industrial and Business Park.

## **VI. ORDINANCES**

1. Third reading of Ordinance No. 06-07-581, “An Ordinance Amending Ordinance No. 05-06-579, The General Operating and Ancilliary Budgets for FY 06-07, to Provide For Reassessment Revenues. (Postpone 3<sup>rd</sup> reading until Oct. 5<sup>th</sup> to ensure the amendment reflects the millage rate agreed upon at Thursday’s meeting.)

**(EXH. I)**

2. Third reading of Ordinance No. 06-07-582, “An Ordinance Authorizing Edgefield County, SC to Enter into a Lease/Purchase Transaction Relating to the Financing of An Ambulance and Related Equipment and Other Equipment Including But Not Limited to a Truck; Authorizing the Execution and Delivery of An Equipment Lease Purchase Agreement in An Amount Not to Exceed \$180,000; and Other Matters Relating Thereto.”

**(EXH. II)**

3. Second reading of Ordinance No. 06-07-583, “An Ordinance Amending the Edgefield County Zoning Map to Change the Zoning Designation of Tax Map #137-00-00-012 From Residential-Agricultural Development (RD) to General Agricultural Development (GD).”

**(EXH. III)**

4. Second reading of Ordinance No. 06-07- 584, “An Ordinance Authorizing the Execution & Delivery of a Fee In Lieu of Tax Agreement by & Between Edgefield County, South Carolina, & Southern Felt Company, Inc., With Respect to Certain Economic Development Property, Whereby Such Property Will Be Subject to Certain Payments in Lieu of Taxes & Other Matters Related Thereto.”

**(EXH. IV)**

5. Second reading of Ordinance No. 06-07- 585, “An Ordinance to Authorize the Second Multi-County Park Amendment the Agreement for Development of a Joint County Industrial & Business Park Dated as of December 31, 1996, Between Edgefield County, South Carolina and Aiken County, South Carolina (“Aiken County”) to Include Additional Property in Aiken County as Part of the Joint County Industrial & Business Park.”

**(EXH. V)**

## **VII. RESOLUTIONS**

## **VIII. NEW BUSINESS**

1. Presentation of millage rate for current tax year.

**Bill Gilchrist, Edgefield County Auditor**

**(EXH. VI)**

2. Consideration of request from Chief Magistrate Davis Parkman to replace a wooden door with a metal door for security purposes.

**(Howard Gibson)**

**(EXH. VII)**

3. Consideration of right-of-way swap between Fox Creek High School and Edgefield County.

**(Howard Gibson)**

**(EXH. VIII)**

4. Consideration of request to transfer \$6,000 within recreation budget.

**Transfer from 035-005-05278-05226 (originally budgeted for garbage collection boxes) to 035-005-05278-05385 in order to purchase a reel mower. Expected cost of the mower is around \$9,000. Only \$3,000 was originally budgeted for this item.**

**IX. OLD BUSINESS**

**X. GUESTS**  
(The Chairman will recognize visitors.)

**XI. COMMENTS FROM PUBLIC**  
(Citizens seeking to make public comments must sign prior to the meeting to be recognized at this time.)

**XII. CLAIMS APPROVED**

**XIII. EXECUTIVE SESSION**  
  
Council may convene in executive session pursuant to Code Section 30-4-70 (a) (1) of the SC Code of Laws 1976, as amended, to consider applications received for the position of County Administrator, and returning to regular session at the discretion of the Chairman.

**XIV. ADJOURN**